

**DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT**

**State Historic Preservation Board  
November 3, 2011, 9:30 a. m.  
One Constitution Plaza, 2<sup>nd</sup> Floor  
Hartford, Connecticut**

**MINUTES**

**DRAFT PENDING APPROVAL**

Present: Chairman Edwards, Dr. Feder, Ms. Saunders, Dr. Tucker, Mr. Wigren, Dr. Favretti

Staff: Stacey Vairo, Mary Donohue, Daniel Forrest, Mary Dunne, Laura Mancuso

Absent: Ms. Winters, Mr. Curtis, Dr. Curran, Dr. Goodheart

**I. CALL TO ORDER**

The meeting was called to order by Chairman Edwards at 9:35 a. m.

**II. REVIEW OF PUBLIC COMMENT PROCEDURES**

Copies of the public comment procedures were available in the back of the room.

**A motion was made by Dr., Favretti, second by Dr. Tucker, to approve the minutes of June 9, 2011 as circulated. (Y-6, N-0)**

**III. ACTION ITEMS**

A. The proceedings of the meeting, including all discussion on nominations, are recorded on digital audio, which is available at the State Historic Preservation Office (SHPO), One Constitution Plaza, 2<sup>nd</sup> Floor, Hartford, Connecticut. All registration forms are subject to changes made by the board and by the State Historic Preservation Officer. All properties were inspected by a member of the SHPO staff prior to the meeting.

Ms. Vairo reported that for nominations of individual properties, all property owners were notified by certified mail, return receipt requested, of the pending nomination sixty days prior to the meeting. For nominations of districts, the Chief Elected Official of the town or city was notified by certified mail, return receipt requested, of the

pending nomination sixty days prior to the meeting. Property owners within districts of less than fifty properties were notified by regular mail of the pending nomination sixty days prior to the meeting. Public information meetings were offered to each city or town in which a district was proposed.

B. COMPLETED NATIONAL REGISTER NOMINATIONS – Stacey Vairo Reporting

Ms. Saunders recused herself prior to the discussion.

***1. New England Hebrew Farmers of the Emanuel Society Synagogue and Creamery Site, Montville (Criteria A, D)***

Staff recommends the site for listing. The consultant is Faline Schniederman Fox of Historical Perspectives, Inc. who spoke on the nomination. No letters of support or objection were received. Nancy Savin, President of the New England Hebrew Farmers of the Emanuel Society; Jack Shannahan, former State Historic Preservation Officer; Jon Chase, Municipal Historian for the Town of Montville and Nicholas Bellantoni, State Archaeologist all spoke in favor of the nomination.

***A motion was made by Dr. Favretti, second by Dr. Feder, the State Historic Preservation Board approved to list the New England Farmers of the Emanuel Society Synagogue and Creamery Site, Montville, Connecticut, on the National Register of Historic Places. (Y-5, 0-N)***

Ms. Saunders returned to the room at .

***2. Marlborough Street Historic District, Portland (Criteria A, B, C)***

Staff recommends the district for listing. The consultant is Jan Cunningham, who could not attend today. One letter of support and one letter of objection were received. Claire Frisbee, Vice President of the Portland Historical Society spoke in favor of the nomination. Fred Hassan, representative of the owners of 69 Marlborough Street spoke in opposition to the nomination.

***A motion was made by Mr. Wigren, second by Mr. Favretti, the State Historic Preservation Board approved to list the Marlborough Historic District, Portland, Connecticut, on the National Register of Historic Places. (Y-6, N-0)***

**3. Titicus Hill Historic District, Ridgefield (Criteria A, C)**

Staff recommends the district for listing. The consultant is Phillip Esser, who could not attend. Sally Alexandroff, a local property owner, spoke in favor of the district. No letters of support were received two letters of objection were received.

**A motion was made by Ms. Saunders, second by Mr. Favretti, the State Historic Preservation Board approved to list the Titicus Hill Historic District, Ridgefield, Connecticut, on the National Register of Historic Places. (Y-6, N-0)**

**4. Enos Kellogg House, Norwalk (Criterion C)**

Staff recommends listing of the resource. John Harrington is the owner and the preparer of the nomination. Mr. Harrington spoke on the nomination. Tod Bryant, a consultant who took the photos for the nomination also spoke in favor of the nomination. No letters of support of objection were received.

**A motion was made by Dr. Tucker, second by Dr. Feder, the State Historic Preservation Board approved to list the Enos Kellogg House, Norwalk, Connecticut, on the National Register of Historic Places. (Y-6, N-0)**

**5. LeRoy Shirt Company Factory, Norwalk (Criteria A, C)**

Staff recommends listing. No letters of support or objection were received. Tod Bryant is the consultant.

Dr. Tucker requested some changes to the historical significance section to reflect the greater context of factory worker conditions.

**A motion was made by Ms. Saunders, second by Mr. Wigren, to table the LeRoy Shirt Company Factory nomination until the next scheduled State Historic Preservation Board meeting (Y-6, N-0)**

**IV. MOTION TO ADJOURN** – a motion was made and so moved. All in favor.

***Next Board Meeting***

Thursday, January 12, 2012 at 9:30 a.m., One Constitution Plaza, Second Floor, Main Conference Room.

***Tabled Item***

LeRoy Shirt Company Factory, Norwalk

Respectfully submitted by:

Stacey Vairo, State and National Register Coordinator